

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 29, 2003
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Special City Council Mtg. – Sept. 29-30, 2003
City Council Study Session – Sept. 30, 2003
Reg. City Council Mtg. – October 8, 2003
8. PRESENTATIONS
 - a) Employee Group of the Month for October 2003 – Sergio Rivera, Building Structural Supervisor and Robert Medina, Mechanical Structural Specialist, GCCC Division, Parks & Recreation Department.
 - b) Update on the Progress of the Pinon Pine Working Group. (Shelley Nolde)
9. CONSENT CALENDAR
 - a) Request for Approval of Grant Award – ArtWorks Program; Oppenheimer Brothers Foundation. (Sabrina Pratt)
 - 1) Request for Approval of Budget Increase – Grant Fund.
 - b) Request for Approval of Grant Awards – ArtWorks Program; Brindle Foundation and Katherine E. Besser. (Sabrina Pratt)
 - 1) Request for Approval of Budget Increase – Grant Fund.
 - c) Request for Approval of Grant Award – Police Overtime Reimbursement; New Mexico Gang Task Force. (Chief Beverly Lennen)

REGULAR MEETING OF
THE GOVERNING BODY
OCTOBER 29, 2003
CITY COUNCIL CHAMBERS

- 1) Request for Approval of Budget Increase – Police General Fund.
- d) Request for Approval of Grant Award – Local Law Enforcement Block Grant Program (LLEBG); U.S. Department of Justice. (Chief Beverly Lennen)
 - 1) Request for Approval of Budget Increases – Grant Fund.
- e) Request for Approval of Project Agreement – Operation Buckle Down/Operation DWI; New Mexico Department of Transportation Department. (Chief Beverly Lennen)
 - 1) Request for Approval of Budget Increase – Police General Fund.
- f) Request for Approval of Grant Agreement – Snow Removal Equipment for Municipal Airport; State Department of Transportation. (Jim Montman)
- g) Request for Approval of Law Enforcement Personnel Reimbursement Agreement – Security for Municipal Airport; U.S. Department of Homeland Security Transportation Security Administration. (Jim Montman)
 - 1) Request for Approval of Budget Increase – Airport Enterprise Fund.
- h) Request for Approval of Title I Scenic Byways Program Grant Agreement – El Camino Real Scenic Byway Project; New Mexico Department of Transportation. (Cyrus Samii)
 - 1) Request for Approval of Budget Increase – Grant Fund.
- i) Request for Approval of License Agreement – Christmas Tree Sales on Railyard Land at Guadalupe and Cerrillos Road; Delancey Street/New Mexico, Inc. (Cyrus Samii)
- j) Request for Approval of Budget Increase – Environmental Services on Railyard Property; Grant Fund. (Cyrus Samii)
- k) Request for Approval of Two (2) Grant Agreements – Construction and Other Projects; State of New Mexico Department of Finance and Administration. (Robert Romero)
 - 1) Request for Approval of Budget Increases – Various Funds.

REGULAR MEETING OF
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OCTOBER 29, 2003
CITY COUNCIL CHAMBERS

- l) Request for Approval of Five (5) Grant Contracts – Construction Projects and Equipment; State of New Mexico State Agency on Aging. (Ron Vialpando)
 - 1) Request for Approval of Budget Increases – Various Funds.
- m) Request for Approval of Amendment No. 1 to Memorandum of Agreement – Regional Operations Provider for JARC Program; Rio Arriba County/Los Valles Transit. (Elizabeth Carter)
- n) Request for Approval of Change Order No. 7 – Botolph Road Improvements Project; A.S. Horner Inc. (Leroy Pacheco)
- o) Request for Approval of Cooperative Agreement – Juan de Dios Road Reconstruction Project; New Mexico Department of Transportation. (John Romero)
 - 1) Request for Approval of Budget Increase/Transfer – Project Fund/CIP Reallocation Fund.
- p) Request for Approval of Sole Source Procurement and Service Agreement – Repairs/Maintenance for Mobile Radio System; Motorola. (Thomas Williams)
- q) Request for Approval of Procurement Under State/Federal Price Agreements – Hardware, Software and Service Support; (Thomas Williams)
 - 1) Expanets Direct
 - 2) Qwest
 - 3) Advanced Network Management
- r) Request for Approval of Professional Services Agreement – Food, Beverage and Catering Sales for MRC (RFP No. 2004/06/P); Vista Grande Catering LLC. (Larry Lujan)

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- s) Public Hearing at November 12, 2003 City Council Meeting:
- BILL NO. 2003-38: An Ordinance Amending Various Sections of 18-11 SFCC 1987 Regarding Lodgers' Tax. (Mayor Delgado, Councilor Wurzbarger, Councilor Lopez, Councilor Pfeffer, Councilor Coss and Councilor Bushee) (Jim Romero, Kathryn Raveling, Darlene Griego, Mike Lujan and Robert Romero)
- 1) CONSIDERATION OF RESOLUTION NO. 2003-____. (Mayor Delgado, Councilor Lopez, Councilor Coss, Councilor Pfeffer and Councilor Wurzbarger)
A Resolution Authorizing the Development and Construction of a Civic and Convention Center Within the City of Santa Fe.
- t) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Chavez)
A Resolution Supporting the Establishment of a Demonstration, Display and Sales Area for Locally-Made Crafts at Sweeney Convention Center, In Accordance with the City of Santa Fe's Culture, Arts and Tourism Plan. (Tom Maguire)
- u) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Coss)
A Resolution Approving a Rebate Program for Two Water Saving Devices; Washing Machines and Hot Water Recirculators. (Dan Ransom)
- v) Request for Approval of Purchasing Manual Amendments: (Kathryn Raveling)
- 1) Section 32.3 Lease Agreements
2) Section 22 Competitive Sealed Bidding for Procurement of Tangible Personal Property and Construction Services
3) Section 18 Exemptions
- w) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Lopez)
A Resolution Endorsing and Supporting Governor Richardson's Investment Partnership (GRIP). (Robert Siqueiros)

REGULAR MEETING OF
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OCTOBER 29, 2003
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- x) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Bushee, Councilor Coss, Councilor Chavez and Councilor Wurzburger)
A Joint City/County Resolution in Support of a Biomass District Energy System. (Robert Gallegos)
 - y) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer)
A Resolution Directing Staff to Incorporate the Concept of "Conditional Approved Uses" Into Chapter 14 of the Santa Fe City Code. (Greg Smith)
 - z) Approval of Findings of Fact Conclusions of Law, Case #A 2003-08. Ed Grabowski, Agent for Plaza Santa Fe II LLC., Appealing the Decision of the Planning and Land Use Director. (Joe Abeyta)
 - aa) Request from Jerry Powers for Approval of Water and Sewer Service Connections for Country Club Apartments Pursuant to Section 6 of Resolution 2002-22. (Antonio Trujillo)
- 10. Request from Stone Creek Senior Apartments for Approval of Water Line Extension Pursuant to Section 6 of Resolution 2002-22. (Antonio Trujillo)
 - 11. MATTERS FROM THE CITY MANAGER
 - 12. MATTERS FROM THE CITY ATTORNEY
 - 13. MATTERS FROM THE CITY CLERK
 - 14. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL

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THE GOVERNING BODY
OCTOBER 29, 2003
CITY COUNCIL CHAMBERS

E. PETITIONS FROM THE FLOOR

F. APPOINTMENTS

G. PUBLIC HEARINGS:

- 1) CONSIDERATION OF BILL NO. 2003-34: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Heldmeyer and Councilor Chavez)
An Ordinance Creating a New Section 14-8.15 SFCC 1987 Regarding Transportation Impact Studies; Transportation Requirements and Amending Section 23-3.1 Regarding Curb Cut Permits. (John Nitzel)
(Postponed at October 8, 2003 City Council Meeting)
 - a) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer and Councilor Chavez)
A Resolution Adopting Administrative Procedures for Transportation Impact Studies.
- 2) CONSIDERATION OF BILL NO. 2003-33: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Chavez, Councilor Heldmeyer, Councilor Lopez and Councilor Bushee)
An Ordinance Amending Sections 20-4 and 20-18 SFCC 1987 Regarding Graffiti and Spray Paint Sales. (Jeanne Price)
- 3) CONSIDERATION OF BILL NO. 2003-35: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Heldmeyer)
A Resolution Amending Section 14-2.2 SFCC 1987 Regarding the Powers and Duties of the Governing Body to Review Decisions of the Planning Commissions. (Jeanne Price)
- 4) CONSIDERATION OF BILL NO. 2003-36: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Ortiz)
An Ordinance Amending Section 14-8.13SFCC 1987 and 14-3.1 SFCC 1987 Regarding the Annual Water Budget Ordinance and Making Such Other Changes That are Necessary. (Joe Abeyta)
 - a) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Ortiz)
A Resolution Amending Resolution No. 2002-55 the Annual Water Budget Administrative Regulations and Procedures.

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OCTOBER 29, 2003
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H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk’s Office upon 5 days notice.